

Message Text

UNCLASSIFIED

PAGE 01 LONDON 04106 021205Z

47

ACTION L-03

INFO OCT-01 EUR-06 ISO-00 JUSE-00 SCA-01 RSC-01 DRC-01

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R 021159Z APR 74

FM AMEMBASSY LONDON

TO SECSTATE WASHDC 9240

UNCLAS LONDON 04106

E.O. 11652:N/A

TAGS: PFOR, CPRS, UK

SUBJECT: EXTRADITION: FRAUD

REF: STATE 56930

FOLLOWING OPINION RECEIVED FROM DOWLING OF DPP IN
RESPONSE TO REQUEST AS TO WHETHER 18 USC 1014, FRAUD
STATUTE, WOULD BE CONSIDERED AS EXTRADITABLE OFFENSE:
"IT IS NOT POSSIBLE TO ADVISE OTHER THAN IN GENERAL TERMS
SINCE THE SECTION CLEARLY COVERS A WIDE AREA OF FRAUDU-
LENT ACTIVITY AND EACH CASE MUST BE CONSIDERED ON ITS
INDIVIDUAL FACTS.

"I CAN SAY, HOWEVER, THAT SOME OFFENCES WOULD PROBABLY
EQUATE WITH THAT UNDER SECTION 15 OF OUR THEFT ACT, 1968,
OF OBTAINING PROPERTY BY DECEPTION AND FALL WITHIN
ARTICLE 3, ITEM 17 OF THE TREATY.

"I AM SORRY THAT I CANNOT BE MORE SPECIFIC THAN THIS, BUT
I SHALL BE PLEASED TO ADVISE YOU FULLY ON INDIVIDUAL
CASES AS AND WHEN THEY OCCUR."

SOHM

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: EXTRADITION, CRIMES, FRAUDS
Control Number: n/a
Copy: SINGLE
Draft Date: 02 APR 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974LONDON04106
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Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D740073-0100
From: LONDON
Handling Restrictions: n/a
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Legacy Key: link1974/newtext/t19740474/aaaacqin.tel
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Office: ACTION L
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
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Reference: STATE 56930
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Review Event:
Review Exemptions: n/a
Review History: RELEASED <18 SEP 2002 by BryanSD>; APPROVED <12 DEC 2002 by smithrj>
Review Markings:

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30 JUN 2005

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Review Release Event: n/a
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Review Withdrawn Fields: n/a
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Status: NATIVE
Subject: EXTRADITION: FRAUD
TAGS: PFOR, CPRS, UK
To: STATE
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005